

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063037

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: ROMIN USA CORPORATION

## Current Principal Place of Business:

1250 SE 28 CT. APT. 101  
HOMESTEAD, FL 33035

## New Principal Place of Business:

9352 SW 166 CT  
MIAMI, FL 33196 US

## Current Mailing Address:

1250 SE 28 CT. APT. 101  
HOMESTEAD, FL 33035

## New Mailing Address:

9352 SW 166 CT  
MIAMI, FL 33196 US

FEI Number: 26-0269854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, FROILAN  
1250 SE 28 CT. APT. 101  
HOMESTEAD, FL 33035 US

## Name and Address of New Registered Agent:

RODRIGUEZ, FROILAN  
9352 SW 166 CT  
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FROILAN RODRIGUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: SANCHEZ, ROMINA C  
Address: 1250 SE 28 CT. APT. 101  
City-St-Zip: HOMESTEAD, FL 33035

Title: DVPS ( ) Delete  
Name: RODRIGUEZ, FROILAN  
Address: 1250 SE 28 CT. APT. 101  
City-St-Zip: HOMESTEAD, FL 33035

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SANCHEZ, ROMINA C  
Address: 9352 SW 166 CT  
City-St-Zip: MIAMI, FL 33196 US

Title: DVPS (X) Change ( ) Addition  
Name: RODRIGUEZ, FROILAN  
Address: 9352 SW 166 CT  
City-St-Zip: MIAMI, FL 33196 US

Title: D ( ) Change (X) Addition  
Name: PETUS, MIRTAN  
Address: 9352 SW 166 CT  
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROMINA SANCHEZ

DPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date